A regular meeting of the Town Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday June 18, 2015 at 7:30 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald BelmontSupervisor

Marlane Amelio)

Joseph Cannella).......Councilpersons

Stephen Malfitano)
Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti.....Town Attorney

Jonathan Kraut Village Attorney

Christopher Cipolla......Deputy Village Attorney

Anthony Marraccini Chief of Police

Anthony Robinson......Commissioner of Public Works

Maureen MacKenzie.....Comptroller

FILED THIS

22 DAY OF

June 2015

Dacqueline Green

Town Obrk, Harrison, New York

2015 - - 220 ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the following correspondence and reports:

- 1. Monthly report by the Acting Fire Marshall for May 2015.
- 2. Monthly report by the Town Clerk for May 2015.
- 3. Monthly report by the Receiver of Taxes for May 2015.
- 4. Monthly report by the Building Inspector for May 2015.

Adopted by the following vote:

AYES:

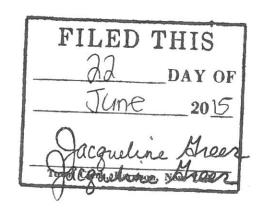
Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2015 - - 221 <u>AUTHORIZATION TO ADD NICOLE TURSO AND ANGELA TURSO</u> <u>TO THE PART-TIME AVAILABILITY LIST FOR CENTRAL SERVICES</u>

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Personnel Manager Debra Scocchera for authorization to add Nicole Turso and Angela Turso to the Part-Time Availability List for Central Services at an hourly rate of \$10.00 effective June 22, 2015.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

AYES:

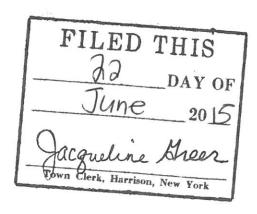
Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2015 - - 222 <u>AUTHORIZATION TO ADD NANCY PICCINI TO THE PART-TIME</u> <u>AVAILABILITY LIST FOR CENTRAL SERVICES</u>

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Personnel Manager Debra Scocchera for authorization to add Nancy Piccini to the Part-Time Availability List for Central Services at an hourly rate of \$12.00 effective June 22, 2015.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

AYES:

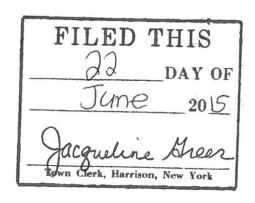
Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2015 - - 223 <u>AUTHORIZATION TO ADD JOE POMA TO THE</u> <u>PART-TIME AVAILABILITY LIST FOR RECREATION</u>

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Personnel Manager Debra Scocchera for authorization to add Jose Poma to the Part-Time Availability List for Recreation at an hourly rate of \$9.00 effective June 22, 2015.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Superintendant of Recreation and the Personnel Manager.

Adopted by the following vote:

AYES:

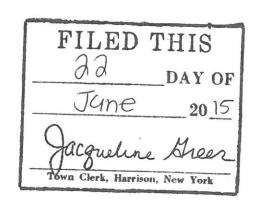
Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2015 - - 224 <u>AUTHORIZATION FOR ADDITIONS TO THE PART TIME</u> <u>AVAILABILITY LIST FOR THE 2015 RECREATION CAMP SEASON</u>

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Personnel Manager Debra Scocchera for authorization for additions to the Part Time Availability List for the 2015 Recreation Camp Season.

1.		
First Name	Last Name	Hourly 2015
Rami	Areikat	\$7.65
Scott	Adler	\$7.39
Jarred	Altagracia	\$7.14
Jocelyn	Altagracia	\$7.14
Rose	Belfiore	\$7.40
Ralph	Canzone	\$9.18
Ron	Capasso	\$12.24
Donna	Caruso	\$10.96
Belinda	DeFonce	\$7.39
Danielle	Frattarola	\$7.14
Mike	Gasparre	\$10.20
Rocky	Lovallo	\$9.69
Grace	Manning	\$7.40
Marilyn	Marsico	\$9.25
Alyssa	Muto	\$7.47LG
Joyce	Noviello	\$9.69
Amanda	Ricciardi	\$9.50
Frank	Scarfone	\$8.67
Julia	Scatenato	\$7.14
Rachel	Stagg	\$8.00
Roy	Strickland	\$7.65
Chris	Suarino	\$9.43
Tristan	Votta	\$7.40

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Superintendant of Recreation and the Personnel Manager.

2015 - - 224 (continued)

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

JUNE 2015

Acqueline Green

Town Clerk, Harrison, New York

2015 - - 225 ACCEPTANCE OF LETTER OF RETIREMENT FROM HEINZ FROHLICH

Commissioner of Public Work Anthony Robinson respectfully recognized Heinz as a Harrison classic. Mr. Frohlich has worked for many years and you won't find anyone in D.P.W. that is more dedicated, loyal or hard working then Heinz. During storms he would work for hours and hours without relief. He is going to be sorely missed. Heinz is a good man and I wish him nothing but the best in retirement.

Supervisor Belmont said that he remembered seeing him several times through the evening and early morning hours during Hurricane Sandy. I want to thank Heinz for his thirty plus years of service.

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to accept the Letter of Retirement, with regret, from Heinz Frohlich from his position of Foreman in the Highway Department of the Department of Public Works effective June 30, 2015.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Commissioner of Public Works and the Personnel Manager.

Adopted by the following vote:

AYES:

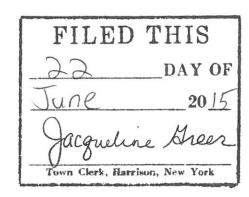
Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2015 - - 226 <u>AUTHORIZATION TO ACCEPT A DONATION FOR THE</u> I HEART HARRISON ACCOUNT

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Comptroller Maureen MacKenzie for authorization to accept the following donation for the I Heart Harrison Account # 009-758:

Houlihan Lawrence Inc.

\$300.00

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES:

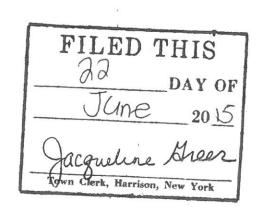
Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2015 - - 227 - A <u>AUTHORIZATION TO ACCEPT DONATIONS FOR THE</u> <u>TOWN OF HARRISON JULY 4TH FIREWORKS DISPLAY</u>

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept request by Comptroller Maureen MacKenzie for authorization to accept donations for the Town of Harrison July $4^{\rm th}$ fireworks display.

MALESTON MARKET CONTRACT
\$100.00
\$100.00
\$100.00
\$100.00
\$100.00
\$200.00
\$600.00
\$100.00
\$200.00
\$100.00
\$100.00
\$500.00
\$200.00
\$200.00
\$200.00
\$200.00
\$200.00
\$500.00
\$1,000.00
\$200.00
\$500.00
\$200.00
\$200.00
\$10.00
\$20.00
\$500.00
\$500.00
\$300.00
\$500.00
\$100.00
\$250.00
\$100.00

2015 - - 227 - A (continued)

Total Fireworks Donations

\$8,180.00

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES:

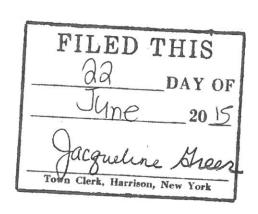
Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2015 - - 227 - B AUTHORIZATION FOR BUDGET MODIFICATION

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to authorize the following Budget Modification:

Increase 001-000-027-2705

\$8,180.00

Gifts and Donations

Increase 001-7550-100-0410

\$8,180.00

Celebrations-Materials and Supplies

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES:

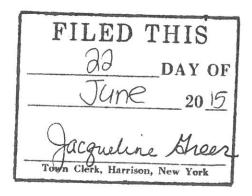
Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2015 - - 228 <u>AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS</u> FOR THE TOWN'S PRINTING NEEDS

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the Purchasing Department's request for authorization to advertise and receive bids for the town's printing needs.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Purchasing Department.

Adopted by the following vote:

AYES:

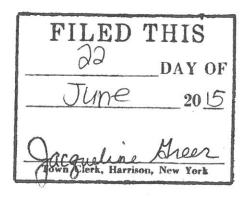
Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



AUTHORIZATION TO SUBMIT A GRANT APPLICATION FOR ENHANCED MOBILITY OF SENIORS AND INDIVDUALS WITH DISABILITIES

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to accept the request by Superintendent of Recreation Gerry Salvo for authorization to submit a grant application for Enhanced Mobility of Seniors and Individuals with Disabilities (passenger van).

FURTHER RESOLVED if awarded a Federal Share amount of up to \$34,537.70 our share of 20% in the amount of \$8,634.42 needs to be committed for this project.

FURTHER RESOLVED that the Town Clerk be authorized to file a 5310 application, accept and execute any contract award that results from the application.

FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation, the Town Clerk, and the Comptroller.

Adopted by the following vote:

AYES:

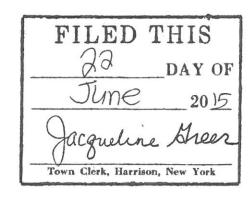
Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



AUTHORIZATION FOR THE THIRD INSTALLMANT PAYMENT OF THE 2015 FUNDING FOR THE HARRISON EMERGENCY MEDICAL SERVICES

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Joseph Bilotto Chief Operating Officer for Harrison EMS for approval for their third installment payment in the amount of \$137,500.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Mr. Bilotto.

Adopted by the following vote:

AYES:

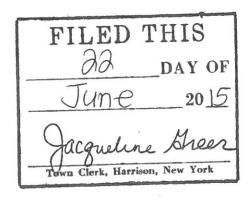
Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2015 - - 231 <u>AUTHORIZATION TO ADD PEOPLE'S UNITED BANK AS A DEPOSITORY OF</u> <u>FUNDS FOR THE TOWN/VILLAGE OF HARRISON</u>

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Comptroller Maureen MacKenzie for authorization to add People's United Bank as a depository for funds of the Town/Village of Harrison.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller

Adopted by the following vote:

AYES:

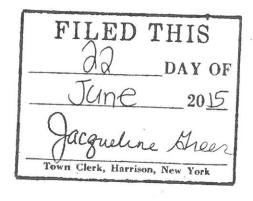
Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



<u>AUTHORIZATION TO RELEASE THE 2 YEAR MAINTENANCE BOND</u> IN CONNECTION WITH THE FORREST LAKE/DAWSON COURT SUBDIVISION

Village Attorney Jonathan Kraut said this came with a recommendation from Engineering and Highway after they first flagged some issues and the developer took care of all the issues and punch listed them out.

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Village Attorney Jonathan Kraut for authorization to release the 2 year maintenance bond No. 0561719 in the amount of \$500,000.00 in connection with the Forrest Lake and Dawson Court Subdivision.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES:

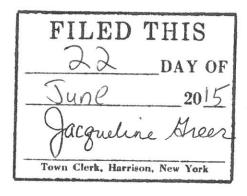
Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2015 - - 233 MATTERS FOR EXECUTIVE SESSION

Claims: 3 Contracts: 2 Litigations: 1 Personnel: 2 Investigations: 1

On motion duly made and seconded, with all members voting in favor, the Meeting was recessed to Executive Session at 8:10 PM.

On motion duly made and seconded, with all members voting in favor, the Meeting was reconvened at 10:10 PM.

FILED THIS

20 DAY OF

Jacqueline Green

Town Gerk, Harrison, New York

APPROVAL TO PAY POLICE OFFICER PATRICK VERBERO A STIPEND FOR SUCCESSFULLY COMPLETING THE GOLD SHIELD CANINE TRAINING

On motion of Councilman Cannella, seconded by Supervisor Belmont,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini to pay a contractual stipend to Police Officer Patrick Varbero for successfully completing the Gold Shield Canine Training effective immediately.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Chief of Police and the Personnel Manager.

Adopted by the following vote:

AYES:

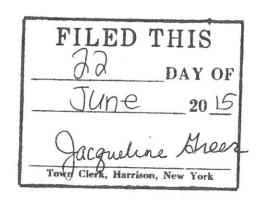
Councilpersons Cannella, Malfitano, Amelio and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2015 - - 235 <u>AUTHORIZATION TO DISCONTINUE STIPEND</u> <u>FOR POLICE OFFICER ANTONY SALOV DUE TO THE</u> <u>PASSING OF CANINE AND CHANGE IN ASSIGNMENT</u>

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini to discontinue the PBA contractual stipend for Police Officer Antony Salov due to the passing of canine Von and a change in his assignment effective immediately.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Chief of Police and the Personnel Manager.

Adopted by the following vote:

AYES:

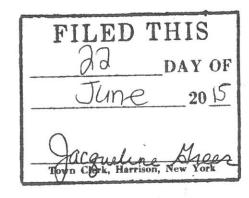
Councilpersons Cannella, Malfitano, Amelio and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2015 - - 236 <u>AUTHORIZATION TO SUSPEND, WITHOUT PAY,</u> <u>FIREFIGHTER CHARLES GIACOMO, EFFECTIVE IMMEDIATELY</u>

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED that pending the hearing and determination of disciplinary charges against Firefighter Charles Giacomo the Town Board acting as a Board of Fire Commissioners does hereby suspend, without pay, firefighter Charles Giacomo effective immediately.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Chief of Fire District #2, Law Department and the Personnel Manager.

Adopted by the following vote:

AYES:

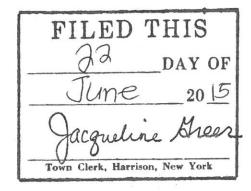
Councilpersons Cannella, Malfitano, Amelio and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



AUTHORIZATION FOR TOWN ATTORNEY FRANK ALLEGRETTI TO RETAIN A HEARING OFFICER FOR DISIPLINARY CHARGES ON FIREFIGHTER CHARLES GIACOMO

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to authorize Town Attorney Frank Allegretti to retain a Hearing Officer to conduct a disciplinary hearing and to issue findings of fact with respect to the guilt or non-guilt of disciplinary charges pending against Firefighter Charles Giacomo.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES:

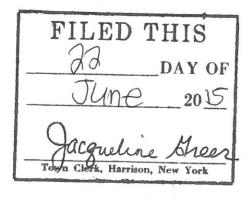
Councilpersons Cannella, Malfitano, Amelio and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF TOWN OF HARRISON V CONSOLIDATED EDISON COMPANY OF NEW YORK IN THE AMOUNT OF \$59,720

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to settle a claim and to authorize the Supervisor to execute a General Release with Consolidated Edison Company of New York, Inc. concerning the use, occupancy, and damages to the Harrison Commuter Parking Lot on Heineman Place in the amount of \$59,720 payable to the Town of Harrison.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES:

Councilpersons Cannella, Malfitano, Amelio and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

Jacqueline Breen

Town Clock, Harrison, New York

AUTHORIZATION FOR THE SUPERVISOR TO SIGN AND EXECUTE THE COLLECTIVE BARGAINING AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION INC., LOCAL 1000, AFSCME, AFLCIO ('CSEA')

On motion of Supervisor Belmont, seconded by Councilman Malfitano,

it was

RESOLVED to authorize the Supervisor, subject to the Law Department review, to execute the Collective Bargaining Agreement incorporating the terms of the Memorandum of Agreement entered into by the Town of Harrison and CSEA, approved by Resolution 2013--342, dated October 3, 2013 with CSEA.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES:

Councilpersons Cannella, Malfitano, Amelio and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

22 DAY OF

JUNE 2015

Jacqueline Green

Town Clerk, Harrison, New York

2015 - - 240 <u>AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF</u> <u>PALETTA V. TOWN OF HARRISON IN THE AMOUNT OF \$5,576.24</u>

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to settle the claim in the matter of Paletta v. Town of Harrison in the amount of \$5,576.24 subject to claimant signing a general release.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES:

Councilpersons Cannella, Malfitano, Amelio and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

JO DAY OF

JUNE 2015

Pacqueline Green

Town Clerk, Harrison, New York

2015 - - 241 <u>AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF</u> BELARDO V. TOWN OF HARRISON IN THE AMOUNT OF \$3,551.43

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to settle the claim in the matter of Belardo v. Town of Harrison in the amount of \$3,551.43 subject to claimant signing a general release.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES:

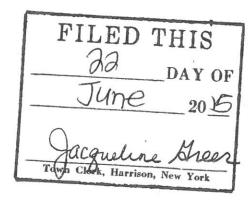
Councilpersons Cannella, Malfitano, Amelio and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



<u>AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF</u> FISHER, MARK V. TOWN OF HARRISON IN THE AMOUNT OF \$749.57

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to settle the claim in the matter of Fisher, Mark v. Town of Harrison in the amount of \$749.57 subject to claimant signing a general release.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES:

Councilpersons Cannella, Malfitano, Amelio and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed at 10:15 PM.

Respectfully submitted,

Jacqueline Greer Town Clerk

FILED THIS

22 DAY OF

JUNE 2015

Pacqueline Green

Town Clerk, Harrison, New York